



STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ETHICS COMMISSION

REGULAR MEETING MINUTES

June 24, 2008
Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, and Maya Smyth.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 7:00 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (SMYTH), SECONDED (PONT) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE JUNE 10, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. The timeline breakdown has been tabled until the next meeting.
- b. The formal process of hearing a complaint has been tabled until the next meeting.
- c. Section 9: Penalties. The Ethics Commission would like to discuss this section with Joe Ryan.

MOTION (PONT) SECONDED (SMYTH) TO ACCEPT THIS SECTION AS DRAFT FORMAT FOR THE FINAL REVIEW AND PASSED UNANIMOUSLY.

- d. Section 11: Distribution of Ethics Code- The Commission had decided to go with the wording on how Vernon and Suffield distribute their code.

MOTION (HULL) SECONDED (PONT) TO APPROVE SECTION 11 AND PASSED UNANIMOUSLY.

e. Section 12- Appeals

MOTION (HULL) SECONDED (FELDMAN) TO APPROVE SECTION 12 AND PASSED UNANIMOUSLY.

f. Section 13- Severability

MOTION (FELDMAN) SECONDED (SMYTH) TO APPROVE SECTION 13 AND PASSED UNANIMOUSLY.

4. UNFINISHED BUSINESS: NONE

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (ADAMS) AND PASSED UNANIMOUSLY TO ADJOURN THIS MEETING AT 8:43 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Cosman".

Jessica Cosman
Recording Secretary